UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: 3:18-cr-00577-CRB-1
Case Name: <u>USAv. Michael Richard Lynch</u>
    USA v. Stephen Keith Chamberlain

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:		PLAINTIFF ATTORNEY:		DEFENSE ATTORNEY:
Charles R. Breyer		Adam Reeves, Kristina Green, Robert Leach, Zacahry Abrahamson		Gary Lincenberg, Michael Landman, Ray Seilie (Chamberlain); Christopher J. Morvillo, Celeste Koeleveld, Brian Heberlig, Reid Weingarten (Lynch)
TRIAL DATE:		REPORTER(S):		CLERK:
March 26, 2024		Rhonda Aquilina Jennifer Coulthard		Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:15 a.m.			Judge cried-in. Jurors not present. All parties present. Technical issues.	
		9:26 a.m.			All jurors present. All parties present. Defense (Chamberlain) cross examination of witness **Matt Stephan**	
	9642		X	X	Exhibit 9642 marked and admitted Email from StephanM to HussainS, ChamberlainS re: RE: Book1.xls	
	728		X		Exhibit 728 previously admitted	
	9644		X	X	Exhibit 9644 marked and admitted Email from StephanM to MurrayT, AndersonA re: Revenue	
	9648		X	X	Exhibit 9648 marked and admitted Email from StephanM to MurrayT re: FW: with attachment	
	9632		X	X	Exhibit 9632 marked and admitted Email from StephanM to HussainS re: Revenue & San Fran	
	6762		X	X	Exhibit 6762 marked and admitted Email from StephanM to PrentisP re: US team – proposal	
	3627		X	X	Exhibit 3627 marked and admitted Email from StephanM to ChamberlainS re: Proposition to help transition	

3619		X	X	Exhibit 3619 marked and admitted Email from StephanM to ShodiyaJ re: RE: Sorry to hear you are leaving	
3629		X	X	Exhibit 3629 marked and admitted Email from StephanM to DolanJ re: NO!!!	
9633		X	X	Exhibit 9633 marked and admitted Email from StephanM to ChamberlainS re: Congrats!	
	9:54 a.m.			Juror requested a read-back	
	9:56 a.m.			Defense (Lynch) cross-examination of witness Matt Stephan	
15147		X		Exhibit 15147 previously admitted	
7908		X	X	Exhibit 7908 marked and admitted Third Amendment to Electronic Messaging Archive Agreement between Autonomy and Charles Schwab	
459		X	X	Exhibit 459 marked and admitted First Amendment to Statement of Work for e-business Digital ArchivingHosting and Statement of Work #6 each issued under the First Amended andRestated ZANTAZ, Inc. Digital Safe Service Agreement between Autonomyand Morgan Stanley	
488		X		Exhibit 488 previously admitted	
14992		X	X	Exhibit 14992 marked and admitted	
15147		X		Exhibit 15147 previously admitted	
7809		X	X	Exhibit 7809 marked and admitted Email from StephanM to SalazarJ and EadsR cc ChamberlainC re: "[crf] New Federal Partner - OBXtek"	
15310		X		Exhibit 15310 previously admitted	
	10:33 a.m.			Court in recess	
	10:57 a.m.			Court reconvened. **Court Reporter – Rhonda Aquilina.** All jurors present. All parties present. Defense (Lynch) cross-examination of witness Matt Stephan	
7806		X	X	Exhibit 7806 marked and admitted Email from ChamberlainS to MurrayT; WelhamL; AndersonA, cc: StephanM, re: "Debtors summary" attaching several spreadsheets related to debtors	
7893		X	X	Exhibit 7893 marked and admitted Email from ChamberlainS to "autonomy@deloitte.co.uk"; KnightsR cc: HussainS; StephanM re: "Telematica Lefic"	
7901		X	X	Exhibit 7901 marked and admitted Email from StephanM to ChamberlainS cc: WelhamL re: "RE: [emea-contracts] Ofsted Meridio Agreement"	
7902		X	X	Exhibit 7902 marked and admitted Email from KanterA to GoldfarbN cc: StephanM re: "Action Required"	

	677		X		Exhibit 677 previously admitted	
	252		X	X	Exhibit 252 marked and admitted Email from EganC to HussainS re Kraft deal – auditor request	
	728		X		Exhibit 728 previously admitted	
	7806		X		Exhibit 7806 previously admitted	
	1371		X	X	Exhibit 1371 marked and admitted Email from KuH to ChamberlainS, EadsR and StephanM re MicrotechPayment of $6,305,139.69 is in	
	15141		X		Exhiibt 15141 previously admitted	
	7930		X	X	Exhibit 7930 marked and admitted	
	1466		X	X	Exhibit 1466 marked and admitted Email from StephanM to HeL, Cc to ChamberlainS re :RE: Hardware revenueanalysis"	
	1464		X		Exhibit 1464 previously admitted	
	1493		X		Exhibit 1493 previously admitted	
	11491		X	X	Exhibit 11491 marked and admitted Autonomy Press Release Q4 2009	
	1531		X	X	Exhibit 1531 marked and admitted Press Release Titled: "Autonomy Corporation PLC Announces Results for the Year Ended December 31, 2010	
	7932		X		Exhibit 7932 marked (Demonstrative)	
		11:53 a.m.			Court in recess	
		12:53 p.m.			Court reconvened. **Court Reporter – Jennifer Coulthard** All jurors present. All parties present. Government re-direct of witness Matt Stephan	
728			X		Exhibit 728 previously admitted (not displayed)	
1352			X		Exhibit 1352 previously admitted	
725			X		Exhibit 725 marked	
9639			X		Exhibit 9639 previously admitted	
9641			X		Exhibit 9641 previously admitted	
1428			X		Exhibit 1428 previously admitted	
		1:40 p.m.			Defense (Chamberlain) re-cross examination of witness Matt Stephan	
	9699		X	X	Exhibit 9699 marked and admitted	
	9639		X		Exhibit 9639 previously admitted (not displayed)	
	1428		X		Exhibit 1428 previously admitted	
		1:56 p.m.			Defense (Lynch) cross-examination of witness Matt Stephan	

		2:00 p.m.			Witness Excused. Jurors on break. Court discussed exhibit 725 with the parties	
		2:09 p.m.			Court in recess	
		2:27 p.m.			Court reconvened. All jurors present. All parties present. Government witness sworn – **William Peter Loomis**	
401			X	X	Exhibit 401 marked and admitted Email from LoomisB to PatrickH, SzukalskiG, and SeamansM re comments on draft OEM Agreement with Autonomy	
402			X	X	Exhibit 402 marked and admitted Email from LoomisB to ChamberlainS attaching FileTek financial statements (0309 FS.xls - native)	
461			X	X	Exhibit 461 marked and admitted Email from LoomisB to ThompsonB re "year end transaction"	
435			X	X	Government exhibit 435 marked and admitted Email from SzukalskiG to LoomisB re conference call with Autonomy ("No one to be burned on this deal.")	
436			X	X	Exhibit 436 marked and admitted FileTek Invoice 1001092 for $10,367,280.00 to Autonomy	
615			X	X	Exhibit 615 marked and admitted (pages 1-42) Email from LoomisB to MilliganD (KPMG) attachingseveral Agreements and accounting spreadsheets related to Autonomy	
667			X	X	Exhibit 667 marked and admitted Email from LoomisB to SzukalskiG re StorHouse Pricelist and Transaction Pricing . .	
668			X	X	Exhibit 668 marked and admitted Email from LoomisB to SzukalskiG re 10 points from 9:04pm telecon with "S" ("New target is 11.5M")	
694			X	X	Exhibit 694 marked and admitted Second Amendment to Autonomy OEM Agreement with Filetek	
782			X	X	Exhibit 782 marked and admitted E-mail from Gary Szukalski to Stouffer Egan and Bill Loomis, dated April 26, 2010, regarding "FileTek STH/Expansion – RE: Dialog"	
800			X	X	Exhibit 800 marked and admitted Email from Gary Szukalski to Joel Scott and cc to B. Loomis re REVISED "Best and Final Pricing" of StorHouse proposal	
4375			X	X	Exhibit 4375 marked and admitted 2010-05-10 - Sched M No. 2 to SLMSA_Filetek [executed].pdf	
4376			X	X	Exhibit 4376 marked and admitted 2010-05-10 - Sched A No. 2 (Product Descriptions and Prices) to SLMSA_Filetek [executed].pdf	

810			X	X	Exhibit 810 marked and admitted Email from LevyL to CrumbacherJ et al re Filetek invoice # 1001183 - Autonomy (with attachment)	
1090			X	X	Exhibit 1090 marked and admitted Email from B. Loomis to Bill Thompson summarizing Autonomy transaction	
1085			X	X	Exhibit 1085 marked and admitted Email from Howard Patrick to B. Loomis attaching Autonomy Reseller Agreement	
2957			X	X	Exhibit 2957 marked and admitted Email from LoomisB to EganS re "RE: 2009 Income Statement"	
1229			X	X	Exhibit 1229 marked and admitted Email from B. Loomis to Stouffer Egan requesting updates on VA	
1532			X	X	Exhibit 1532 marked and admitted Email from SzukalskiG to LoomisB re "just got off the phone with Stouffer . . ."	
		3:40 p.m.			Court adjourned until 3/26/2024 at 9:15 a.m.	